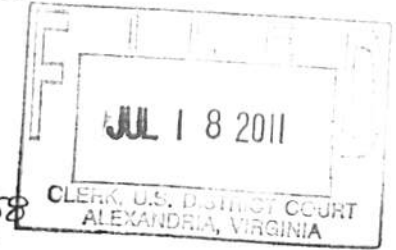


UNITED STATES DISTRICT COURT

for the
Eastern District of VirginiaUnited States of America
v.Syed Ghulam Nabi Fai
and
Zaheer Ahmad*Defendant(s)*

Case No. 1:11MJ558



CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of between 1995 and July 18, 2011 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:*Code Section*18 USC 371
22 U.S.C. 612
18 U.S.C. 1001*Offense Description*

conspiracy to act as an agent of a foreign principal without registering with the Attorney General, and to falsify, conceal, and cover up material by tricks, schemes, and devices, in matters within the jurisdiction of agencies of the executive branch of the Government of the United States

18 U.S.C. 981(a)(1)(C) and
28 U.S.C. 2461(c)

Forfeiture

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.

A handwritten signature in cursive script, appearing to read "Sarah Webb Linden".

Complainant's signature

Sarah Webb Linden, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/18/2011/s/Thomas Rawles Jones, Jr.*Judge's signature*City and state: Alexandria, Virginia

Thomas Rawles Jones, Jr., U.S. Magistrate Judge

Printed name and title